



TOWN OF TYNGSBOROUGH

Office of the Selectmen

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Selectmen's Meeting Minutes

APPROVED

Monday July 13, 2009

6:00 P.M.

Town Offices

Members present: Selectwoman Elizabeth Coughlin, Selectman Robert Jackson, Selectwoman Ashley O'Neill, Selectman Rich Lemoine, Selectwoman Karyn Puleo.

Staff Present: Town Administrator Rosemary Cashman, and
Admin Assist. Therese Gay

Selectwoman Puleo called the meeting to order. The Board was introduced. Selectwoman O'Neill read this evening's agenda.

1. Citizen's Time

No citizens came forward this evening.

2. Other Business

A. Sign ACO Agreement

The Board voted unanimously on a motion by Selectman Lemoine, second by Selectwoman O'Neill to accept and sign the Animal Control Officer's Agreement with the Town of Westford.

B. Change of New Officers/Directors – Olive Garden, 422 Middlesex Road.

The Board voted unanimously on a motion by Selectwoman O'Neill, second by Selectman Jackson to grant the recommendation from ABCC for change of officers/directors as submitted by GMRI, Inc..

C. Resolution Supporting Bottle Bill

The Board voted unanimously on a motion by Selectwoman O'Neill, second by Selectman Jackson to support the updating of the Massachusetts Container Beverage Law.

D. Planning Board Request for Comment Form – Nicole Choate, 10 Middlesex Road.

The Board has removed this item from this week's agenda and will place it on a future agenda.

3. Correspondence

The Board voted unanimously on a motion by Selectwoman O'Neill, second by Selectwoman Coughlin to accept the correspondence as submitted.

The Board voted unanimously on a motion by Selectman Lemoine, second by Selectwoman O'Neill to send a letter to the State Department of Public Utilities objecting to the rate increase request by National Grid.

4. Selectmen's Notes

The Selectmen continue their discussion on ways to find alternative revenues, involvement in the Green Communities Program, continue the review of the Selectmen's goals. The Bridge

repairs are underway as is the market analysis for the town center, and the Strategic Financial Planning Committee is looking at long term goals.

5. Town Administrator's Notes

Updates on the three projects, 1) Campground - there was a site meeting at the campground for potential bidders. Bids are due July 21. The goal is to have construction take place in August and September. 2) Highway Garage – the contractor is continuing to install the tanks, oil/water separator, drainage, and wash station. This will minimize the discharge of oil, grease, water, salt, and debris into the ground water and soils. 3) HVAC at Elementary School – the contractor is continuing to work on the repairs to the HVAC. 4) Strategic Financial Planning Committee – the committee will meet this week and review the status of its activities.

6. 6:15 P.M. Executive Session (if needed)

A. Collective Bargaining

7. Executive Session (if needed)

A. Collective Bargaining

The Board voted unanimously on a motion by Selectwoman O'Neill, second by Selectwoman Coughlin to enter into Executive Session to discuss Collective Bargaining and to return to open session only to adjourn. Roll Call Vote: Selectman Robert Jackson, yes; Selectwoman Elizabeth Coughlin, yes; Selectwoman Ashley O'Neill, yes; Selectman Rich Lemoine, yes; Selectwoman Karyn Puleo, yes. The Board entered into Executive Session at 6:35 P.M.

The Board voted in favor 5-0 to exit Executive Session and return to open session to enter into a work session. The Board returned to open session for the work session at 9:15 P.M.

8. 9:15 P.M. Work Session (if needed)

A. Goals

The Board discussed the goals for the coming year. There was a list of eight goals. Among some of the goals discussed were: Selectwoman Coughlin on Energy Conservation, Selectman Jackson on Alternative Revenue Resources, Selectwoman O'Neill on partnering with UMass at Lowell for grant writer and Selectman Lemoine on roads acceptance and Chapter 90 money.

9. Adjournment

The Board voted unanimously on a motion by Selectwoman O'Neill, second by Selectman Lemoine to adjourn. The Board adjourned at 10:25 P.M.

Respectfully submitted

Therese Gay
Admin Assistant

Approved on: _____